

**U.S. Department of Justice  
United States Marshals Service**

**PROCESS RECEIPT AND RETURN**

*See Instructions for "Service of Process by the U.S. Marshal"  
on the reverse of this form.*

**PLAINTIFF**

UNITED STATES OF AMERICA

**COURT CASE NUMBER**

**4:05-cr-008-RRB**

**DEFENDANT**

**TYPE OF PROCESS**

WRIT OF GARNISHMENT

**SERVE**

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN  
State of Alaska, Department of Revenue, Enforcement Division



ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)

**AT**

1016 W. 6th Ave., Ste. 100, Anchorage, AK 99501 Attn: Public Service Dept.

**SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:**

Richard L. Pomeroy  
Assistant U.S. Attorney  
222 W. 7th Ave., Rm 253, #9  
Anchorage, AK 99513-7567

Number of process to be served with this Form - 285

1

Number of parties to be served in this case

**RECEIVED**

Check for service on U.S.A.

OCT 10 2007

**CLERK, U.S. DISTRICT COURT  
ANCHORAGE, AK.**

**SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service):**

Fold

Please serve writ to attach debtor's Alaska Permanent Fund Dividend.  
Do not prepare additional USMS Notice of Levy for this writ package.

Receipt #00131400 NL  
10/10/07 \$1482.04

*(Signature of Attorney or other Originator requesting service on behalf of:  
Richard L. Pomeroy, A.U.S.A.)*

PLAINTIFF  
 DEFENDANT

TELEPHONE NUMBER  
(907) 271-5071

DATE  
3/27/07

**SPACE BELOW FOR USE OF U.S. MARSHAL ONLY — DO NOT WRITE BELOW THIS LINE**

I acknowledge receipt for the total number of process indicated.

(Sign only first USM 285 if more than one USM 285 is submitted)

Total Process

District of Origin

District to Serve

Signature of Authorized USMS Deputy or Clerk

Date

3/27/07

I hereby certify and return that I  have personally served,  have legal evidence of service,  have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)

A person of suitable age and discretion then residing in the defendant's usual place of abode.

Address (complete only if different than shown above)

Date of Service Time am

4-2-07 1200 pm

Signature of U.S. Marshal or Deputy

*RJW*

Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal or	Amount of Refund
45						

REMARKS: *RECEIVED CHECK \$1482.04*

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF ALASKA

UNITED STATES OF AMERICA )  
                              )  
Plaintiff,                 )  
                              )  
vs.                         )  
                              )              Case No. 4:05-CR-008  
GABRIEL OZENNA, SR.,      )  
                              )  
Defendant,                 )  
                              )

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**U.S. MARSHALS RETURN ON WRIT OF EXECUTION**

I, Randy M. Johnson, United States Marshal for the District of Alaska, do hereby certify and return that a copy of this writ was served on the State of Alaska Permanent Fund Dividend office on **April 2, 2007**, by Deputy U.S. Marshal **Ron Dewitt** and that on **October 10, 2007** this office did receive a State of Alaska Treasury Warrant Check No. **57779261** made payable to the Clerk of Court in the amount of **\$1,482.04**.

I hereby return said check to the U.S. District Court **fully** satisfying this Writ of Execution, dated this **10th** day of **October, 2007** at Anchorage, Alaska.

RANDY M. JOHNSON  
United States Marshal  
District of Alaska

By:

  
Deputy U.S. Marshal

**NOTICE OF LEVY ON ALASKA PERMANENT FUND DIVIDEND  
BY A COURT WRIT**

To: State of Alaska  
 Department of Revenue  
 Permanent Fund Dividend Division

From: United States Marshals  
 222 W. 7<sup>th</sup> Avenue, #28  
 Anchorage, AK 99513-7504  
 Phone (907) 271-5154

*- For PFD Division Use Only -*  
*PFD Server Code*

**G0137**

Location \_\_\_\_\_

Priority \_\_\_\_\_

Check here if you are adding or correcting information from a previously submitted notice of levy. Date of previous notice \_\_\_\_\_.  
*Highlight information being corrected or added.*

**U.S. DISTRICT COURT CASE NUMBER:** 4:05-CR-008-RRB  
**Criminal Fine or Restitution (100% of PFD attachable)**

YOU ARE HEREBY NOTIFIED that all funds in your possession or under your control belonging to the person identified below, not exceeding the Total Due listed below, is hereby levied upon by the attached writ.

**Judgment Debtor Name:** GABRIEL OZENNA, SR.

**AKA or Alias:**

**Social Security Number:**

**REDACTED**

**Date of Birth:**

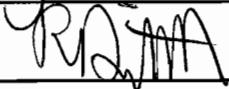
**Amount of Writ** \$1,482.04

**Service Fee** \$

**Interest to October 15** \$

**Total Due** \$

Service Agent

Signature	Date
	4-2-07
Printed Name	Title

Funds seized under this Notice of Levy will be forwarded to the Clerk of Court that issued the writ.

1099-MISC

Case Id: 405CR008RRB  
Applicant's Name:  
OZENNA, GABRIELPayer's Name: State of Alaska  
Federal ID: 92-6001185

Warrant Issue Date:	10/03/2007	Warrant Amount. . . . .	\$1,482.04
Warrant Number:	57779261	CLERK OF COURT	
PFD ALN:	07241650	222 W 7TH AVE #28	
		ANCHORAGE AK 99513	

Funding for PFD dividends comes from:

* Permanent Fund earnings:	The Total Gross Dividend has been reduced for:		
Constitutional dedication of funds	\$591.88	* Medical and Public Assistance hold	
Legislative action:		harmless provisions of AS 43.23.075	-\$21.33
Statutory inflation proofing	659.52	* Legislative appropriation of convicted	
Special legislative appropriations	439.68	and incarcerated felon and misdemeanant	
* Reimbursements to the Dividend Fund	0.00	* Dividend program administrative costs	-12.95
* Unexpended prior year Dividend Funds	18.96	* Prior year dividend obligations	-2.78

Total Gross Dividend	\$1,710.04	Net Dividend	\$1,654.00
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An individual is not eligible for a dividend when, during all or part of the calendar year immediately preceding that dividend year, the individual was:

- \* sentenced as a result of a felony conviction,
- \* incarcerated as a result of a felony conviction, or
- \* incarcerated as a result of a misdemeanor if the individual was convicted of a prior felony, or two or more prior misdemeanors.

Total funds that would have been paid as 2006 dividends to individuals not eligible under this provision were \$11,469,212.

The legislative purpose for making these individuals not eligible to receive a dividend is to:

- \* obtain reimbursement for some of the costs imposed on the state criminal system relating to incarceration or probation; and
- \* provide funds for services for and payments to crime victims and for grants for the operation of domestic violence and sexual assault programs.

Total funds appropriated for FY 2008 under this purpose are:

* Department of Corrections	\$6,211,400
* Council on Domestic Violence and Sexual Assault	3,789,600
* Violent Crimes Compensation Board	1,067,600
* Office of Victims' Rights	400,600
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Total appropriations	\$11,469,200
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